

**ARIZONA WATER PROTECTION FUND COMMISSION  
EXECUTIVE COMMITTEE**

3550 North Central Avenue, Phoenix, Arizona 85012  
Telephone 602-771-8528  
Fax 602-771-8686  
Web Site: [www.azwpf.gov](http://www.azwpf.gov)

**NOTICE OF PUBLIC MEETING - REVISED**

Pursuant to A.R.S. § 38-431.02, notice is hereby given that there will be a meeting of the Arizona Water Protection Fund Commission's Executive Committee on **Tuesday, September 13, 2011 at 10:00 a.m.** The meeting is open to the general public. A copy of the agenda for the meeting is posted below.

**Meeting Location:**

Arizona Department of Water Resources  
3550 North Central Avenue, 3<sup>rd</sup> Floor – Gila River Conference Room  
Phoenix, Arizona 85012

**Conference Call Number: (602) 771-8707**

Dated this 6<sup>th</sup> day of September, 2011

**Arizona Water Protection Fund Commission – Executive Committee  
Meeting Agenda**

- I. Call to Order – Chair Light (10:00 a.m.)
- II. Approval of August 9, 2011 Meeting Minutes – Chair Light
- III. Call to the Public – Chair Light
- IV. Contract Issues
  - a. Consideration of action to approve a contract extension for Grant #07-142WPF: Reduction of Erosion and Sedimentation Along the Lower San Pedro River Through Hydrologic Restoration of Modified Ephemeral Channels – Rodney Held
  - b. Consideration of action to approve a contract extension for Grant #09-166WPF: Hunter's Hole Riparian and Wetland Restoration Project – Rodney Held
  - c. Update on status of Grant #09-167WPF: Tavasci Marsh – Wetland Restoration Project – Rodney Held
- V. Administrative Issues
  - a. Discussion and consideration of action to approve implementation of stakeholder/legislative outreach plan – Susan Craig
- VI. Final Call to the Public – Chair Light
- VII. Future Meeting Dates – Chair Light
  - a. Executive Committee Meeting (If Necessary)
    - i. November 8, 2011 (Phoenix – ADWR)
  - b. Commission Meeting
    - i. October 17, 2011 (Phoenix – ADWR)
- VIII. Adjourn – Chair Light (11:30 a.m.)

*Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Arizona Water Protection Fund at (602) 771-8528, or the TDD # (602) 771-8501. Requests should be made as early as possible to allow time to arrange the accommodation.*